

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**May 14, 2013**

**I. OPENING EXERCISES**

- A. Call to Order
- B. Pledge of Allegiance & Moment of Silence
- C. Roll Call
- D. Explanation of Procedures to Audience

**II. ROW OFFICER REPORTS AND COMMENTS**

**III. PUBLIC COMMENTS**

Second announcement of opening on the Lawrence County Airport Authority.

**IV. MINUTES AND CORRESPONDENCE**

- A. Approval of Minutes:
  - 1. Tuesday, May 7, 2013
- B. Presentation of Written Communications:
  - 1. RETTEW, dated May 6, 2013, giving Act 14 notification for an Erosion and Sediment Control General Permit for work to be done by the Hilcorp Energy Company in Mahoning township.

**V. PROCLAMATIONS AND CERTIFICATES:**

**VI. REPORTS AND NEW BUSINESS**

- A. Staff Reports: None
- B. Personnel Report: None
- C. Commissioner Reports and Comments
- D. New Business:
  - 1. Transfer (administrative)
    - a. Assessment
    - b. Public Safety
    - c. Courts McGrath
  - 2. Budget Amendment
    - a. Act 13 Fund
  - 3. Crisis Shelter

a. PCCD/VOJO Grant

**VII. RESOLUTION**

- A. Resolutions on the table:
  - 1. R-2013-072 (Wayne Township contracted planning services amendment)
- B. Resolutions to be taken off the table: None
- C. New Resolutions:
  - 1. R-2013-076 Authorization to amend Resolution R-2011-026 adding to the Direct Image Copy Systems, Inc., contract by adding Mental Health Developmental Services Model BH552 Konica Minolta BH552 Digital Copier with attachments.
- D. Motion to amend the agenda. (if necessary)

**VIII. ORDINANCES**

- A. On the Table: None
- B. For introduction: None
- C. For final action:

**IX. FISCAL AND CONTRACTUAL**

- A. Advertise for bids/proposals: None
- B. Receipt of bids/proposals: None
- C. Fiscal Reports: None
- D. Report on Quotes: None
- E. Warrant Register:
  - 1. May 9, 2013
  - 2. May 10, 2013

**X. ANNOUNCEMENTS**

- A. There will not be a Commissioners' Public Meeting held on Tuesday, May 21, 2013 as that is Primary Election Day.
- B. The next Commissioners' Public Meeting will be held on Tuesday, May 28, 2013 at 10:00 a.m. in the Commissioners' Meeting Room.

**XI. PUBLIC COMMENTS**

**XII. ADJOURNMENT**

**LAWRENCE COUNTY COMMISSIONERS' MEETING**  
**PUBLIC MEETING**  
**MINUTES OF Tuesday, May 14, 2013**

The Lawrence County Commissioners' Meeting was opened with the Pledge of Allegiance to the Flag followed by a Moment of Silence.

The Lawrence County Commissioners' Meeting of Tuesday, May 14, 2013 was called to order by Commissioner Dan Vogler, at 10:00 a.m. Chief Clerk James Gagliano called the Roll. Those in attendance were, Commissioners, **Dan Vogler, Robert Del Signore, Sr., Steve Craig**; Chief Clerk/County Administrator **James Gagliano, Clarence Nelson, John Altman, Cindy Scaramazza, Dave Gettings and Debbie Morris, New Castle News, and Mary**, **New Castle News**. It was stated for the record that the meeting is being taped. Those wishing to speak shall be given five minutes. If they need more time, they are to see the Chief Clerk at another time and he will arrange for them to meet with the Commissioners. Those speaking are to state for the record their names, addresses and the nature of their business.

**ROW OFFICERS' REPORTS AND COMMENTS**

Mr. Gettings, Controller, gave a report

**GENERAL PUBLIC**

Mr. Vogler announced for 2<sup>nd</sup> time opening on Airport Authority.

Mr. Altman stated the Animal Relief fund is committed to the new Humane Officer.

Mr. Vogler stated there will be an Election Board Meeting on Monday May 20, 2013.

**APPROVAL OF MINUTES**

1. Minutes of Tuesday, May 7, 2013

Moved by **Mr. Del Signore** seconded by Mr. Craig to accept and file the minutes. Motion carried 3-0.

**WRITTEN CORRESPONDENCE**

1. RETTEW, dated may 6, 2013, giving Act 14 notification for an Erosion and Sediment Control General Permit for work to be done by the Hilcorp Energy Company in Mahoning Township.

Moved by Mr. Del Signore seconded by Mr. Craig to accept and file the written correspondence. Motion carried 3-0.

**Proclamations and Certificates**

None

**Staff Report**

None

**Personnel Report**

None

**COMMISSIONERS' COMMENTS**

Mr. Del Signore had no comments

Mr. Vogler had no comments

Mr. Craig had no comments

Resolutions on the table:

1. R-2013-072 Whereas, the County of Lawrence (County) has been asked by Wayne Township (Township) to assist in completing a zoning ordinance for the Township; and

Whereas, the County will assist the Township in completing a zoning ordinance and the zoning ordinance will be consistent with the most recent amendments to the Pennsylvania Municipalities Planning Code; and

Whereas, the Township has requested additional work to be done by the County; and

Whereas, the additional works requires that the original contract be amended from a total amount, not to exceed \$4,000.00, to a total amount, not to exceed \$6,000.00 for services rendered under this agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that: the Board of Commissioners of Lawrence County, hereby approves the contract amendment between the County of Lawrence and Wayne Township.

Resolutions to be taken off the table: None

**RESOLUTION R-2012-076**

Whereas, the county has an existing lease for copy machines with Direct Image Copy Systems, Inc., through Resolution R-2011-026; and

Whereas, it becomes necessary from time to time to amend current contracts.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that:

1. The current contract for a five-year lease agreement with Direct Image Copy systems, Inc. be amended as follows:
  - a. add: Mental Health Developmental Services-Model BH552- Konica Minolta BH552 Digital Copier with attachments.
2. Price: \$306.00 per month for 36 months

Moved by **Mr. Del Signore** seconded by Mr. Craig to approve said resolution. Motion carried 3-0.

Moved by Mr. Del Signore seconded by Mr. Craig to amend the agenda. Motion carried 3-0.

**RESOLUTION R-2013-077**

**WHEREAS**, Section 1784 of the County Code, *Supplemental Appropriations Transfer of Fund; Appropriation Limits* authorizes the Board of Commissioners, by resolution, to make supplemental appropriations for any lawful purpose from any funds on hand or estimated to be received within the fiscal year and not otherwise appropriated; and

**WHEREAS**, the County has received monies from the Commonwealth of Pennsylvania through Act 13; and

**WHEREAS**, those monies are limited to use for the construction and maintenance of County and local municipal bridges; and

**WHEREAS**, the adopted 2013 budget must be adjusted to provide for the receipt and distribution of the Act 13 funds.

**NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS;** that the Act 13 Fund of the 2013 Lawrence County Budget shall be amended by increasing the following accounts:

ACT 13 FUND

REVENUE:	49334000.334137	Increase - \$127,736.93
EXPENDITURE:	49431300.405000	Increase - \$127,736.93

Moved by **Mr. Del Signore** seconded by Mr. Craig to approve said resolution. Motion carried 3-0.

**RESOLUTION R-2013-078**

Whereas, the Pennsylvania Commission on Crime and Delinquency (PCCD) has announced the availability of federal funds to be allocated to support the continuation of funding through the Office of Victims' Services-Victims of Juvenile Offenders (VOJO) 2013; and

Whereas, the Crisis Shelter of Lawrence County is applying for the funds; and

Whereas, this is an on-going grant program that will be administered through PCCD's Victims Service; and  
Whereas, the Crisis Shelter of Lawrence County is an eligible applicant for this Victim of Juvenile Offenders (VOJO) program offered in the solicitation.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISISONERS, that:

1. Authorization be given to execute the sub-grant application on behalf of the Crisis Shelter of Lawrence County, for the PCCD Office of Victim's Service (OVS) and all related documents for the period of 7/1/2013 through 6/30/2014.
2. The amount of State funding to be received is \$13,896.00 with the entire amount allocated to Victim Services.
3. The VOJO grant will have a beginning date of July 1, 2013 and ending date of June 30, 2014.

Moved by **Mr. Craig** seconded by Mr. Del Signore to approve said resolution. Motion carried 3-0.

**Ordinances**

- A. On the Table: None
- B. Remove from Table: None

C. For final action: None

**Fiscal Reports**

A. Proposals: None

B. Receipt of bids/proposals: None

C. Fiscal report: None

D. Report on Quotes: None

E. Warrant Register:

1. May 9, 2013 through May 10, 2013

Moved by **Mr. Craig** seconded by Mr. Del Signore to accept and file the warrant register. Motion carried 3-0.

**ANNOUNCEMENTS**

A. The next Commissioners' Public Meeting will be held on Tuesday, May 21, 2013 at 10:00 a.m. in the Commissioners' Meeting Room.

B. There will not be a Commissioners' Public Meeting held on Tuesday, May 21, 2013 as that is Primary Election Day

**PUBLIC COMMENTS**

None

**ADJOURNMENT**

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, May 14, 2013 at 10:32 a.m. Motion carried 3-0.